

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
Paul H. Legrand, : 07 CV 3918 (MGC)
: Plaintiff, : **RULE 7.1 STATEMENT**
v. :
: Barclays Capital, Inc., :
: Defendant. :
-----x

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Barclays Capital, Inc. discloses that Barclays Capital, Inc. is an indirect, wholly owned subsidiary of Barclays PLC. No other publicly-held company owns 10% or more of the stock of Barclays Capital, Inc.

Dated: New York, New York
July 17, 2007

/s/ Robin D. Fessel
Robin D. Fessel (RF9194)
Matthew S. Fitzwater (MF8706)
Patrice A. Rouse (PR4138)
SULLIVAN & CROMWELL LLP
125 Broad Street
New York, NY 10004
(212) 558-4000

Counsel for Defendant Barclays Capital, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on this 17th day of July, 2007, I caused a true and correct copy of the foregoing Defendant's Rule 7.1 Statement to be served by hand upon:

Blaine H. Bortnick
Liddle & Robinson LLP
800 Third Avenue
New York, New York 10022

Attorneys for Plaintiff

/s/ Patrice A. Rouse
Patrice A. Rouse (PR4138)